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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
ANDREW J. TRIPPEL FOR APPOINTMENT, AND RAYMOND P.
BROWN FOR APPOINTMENT AND REAPPOINTMENT, TO THE
MEMPHIS AND SHELBY COUNTY BOARD OF ADJUSTMENT.
SPONSORED BY COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Board of Adjustment, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated September 30, 2009, the County Mayor nominated Andrew J. Trippel for appointment and Raymond P. Brown for appointment and reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Board of Adjustment are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, Eddie Carter is term limited as of the expiration of the last term to which he was appointed, which expired on December 31, 2006, and is serving until his successor could be appointed; and

WHEREAS, Raymond P. Brown shall be appointed to fill the term that Eddie Carter has been holding until his successor could be appointed and said term will expire on December 31, 2009; and

WHEREAS, Because he is being appointed to an unexpired term that ends on December 31, 2009, Raymond P. Brown shall also be reappointed effective December 31, 2009 for a term of three (3) years, expiring on December 31, 2012; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, Roland Taylor is term limited as of the expiration of the last term to which he was appointed, which expired on December 31, 2008, and is serving until his successor could be appointed; and

WHEREAS, Andrew J. Trippel shall be appointed to fill the term that Roland Taylor has been holding until his successor could be appointed and said term will expire on December 31, 2011; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of Andrew J. Trippel, and the appointment and reappointment of Raymond P. Brown, to the Memphis and Shelby County Board of Adjustment for the terms listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Art. II, § 2.06(B).

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____